

BPA Minutes  
February 18, 2008

Meeting called to order at 7:00pm.

Attendance: Amy Dudgeon, Karl Duff, Darrell Etgen, Randy Severns, Kristina Boroff.

Randy discussed the lift station at the sewer plant, the wiring needs updated. Jared will be called for an estimate on the project. We may want to look into getting a spare pump as well. The cabinet is old and may need replaced also. Randy will call Clear Well first for an estimate.

The CCR reports will cost a little over\$500 printed in black and white. There was a motion by Amy with a second by Karl to have the reports printed at this cost by the same company as last year, all yeas.

The new reporting system and the new garage door have been installed.

The power outage a couple of weeks ago was discussed, a wire came loose and touched the neutral and blew it. DP & L came over to repair it and found the problem on our pole. There was a motion by Karl with a second by Darrell to accept the report, all yeas. (There was no paper report this month)

There was a motion by Karl with a second by Amy to write off the Junod and Terry accounts from the report, all yeas. There was a motion by Amy with a second by Karl to pay the following refunds and accept the utility clerk's report, all yeas. Haynes \$300, Mendon \$141.14, Barrett \$158.86, Mendon \$268.20, Rupert \$13.36, Sources \$18.44, Mendon \$100.36, Contreras \$199.64, Mendon \$ 242.99, Gilliland \$57.01, Mendon \$300. and Scott \$300.

Paul Junod has a deposit on all but one of his rentals, the old Hunt place, late notices were sent and the electric and water were pulled.

BPA recommends disregarding the letter concerning the AMP generating station from Ohio Citizen Action.

There was a motion by Amy with a second by Karl to adjourn.

Meeting adjourn.

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Darrell Etgen – President

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Karl Duff – member

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Kristina Boroff Fiscal Officer

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Amy Dudgeon – member